

**NEW Academy
Board Meeting
Agenda**

**Date and
Time**

Wednesday, September 29 2021 at 5:00 PM PDT

Public Comment Notice:

Individuals and representatives of organizations are invited to address the Board on any subject that falls within the Board's purview. If the item will be acted on at the Board Meeting, speakers are called on to speak prior to Board action on the item and in the first section of the public comment period. If the speaker's topic will not be voted on at the Board Meeting, their presentation is also made during the Comment portion of the meeting, but after comment on actionable items. Each speaker is limited to a three-minute presentation. The time is doubled if an interpreter is required.

NOTE: If you would like to participate, you may gain access to the meeting by entering the zoom link (URL) in your browser or meeting code below. Phone access is available using the DIAL IN PHONE NUMBER below:

Dial in by phone:

1-669-900-6833

Join Zoom Meeting

<https://lmula.zoom.us/j/6894541581>

Meeting ID: 689 454 1581

School Locations for access to meetings: NOTE- Anyone in attendance must wear a mask and follow COVID Guidelines. To access the meeting please call the phone number at the location

NASA: 379 Loma Dr, Los Angeles, CA., 90017
(213) 413-9183

NACP: 21425 Cohasset Street, Canoga Park, Ca 91303
(818) 710-2640

Agenda Items	Purpose	Presenter
<ul style="list-style-type: none"> a. Opening Items b. Record Attendance & Guest c. Call the Meeting to Order d. Public Comment 		<p>V. Gil/ P.DiDonato</p>
<ul style="list-style-type: none"> • Consent Calendar <ol style="list-style-type: none"> 1. Approve Minutes from Board Meeting & Retreat August 5, 2021 2. Approve Check & CC Registers (June, July & August 2021) 	<p>Vote Vote</p>	<p>V.Gil/ P.DiDonato</p>
<ul style="list-style-type: none"> • Finance <ol style="list-style-type: none"> 1. EdTec Financial Presentation 2. EdTec Overview/Update on New Funding 3. Approve 2021-2022 Unaudited Financial Report 	<p>Discuss/ Vote</p>	<p>EdTec/</p>
<ul style="list-style-type: none"> • Governance <ol style="list-style-type: none"> 1. Strategic Planning Update 2. Board Member Nominations 3. Committee Development and Membership <ol style="list-style-type: none"> a. Facilities and Expansion b. Fund development 4. Del Sol Group Work 5. AB 361 Overview 	<p>Discuss Discuss/ Vote Discuss Vote</p>	<p>M. Cervantes/ M. Arias B.Stotzer B.Stotzer P.DiDonato A.Marquez edtec</p>
<ul style="list-style-type: none"> • Academic Excellence <ol style="list-style-type: none"> 1. School Site Administrator Reports (Written Reports Available) <ol style="list-style-type: none"> a. D.Martinez b. E.Todd 2. Academic Data Sharing <ol style="list-style-type: none"> a. NACP b. NASA 3. Parent Advocate Report 	<p>Discuss</p>	<p>D.Martinez E.Todd H.DeRevere N.Jackson V.Garcia, A.Morejon</p>
<ul style="list-style-type: none"> • Closing Items • Adjourn 	<p>Discuss/ Vote</p>	<p>V. Gil</p>